

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 3, 2020

CALL TO ORDER: Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 5:30 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Adair Hawkins, Councilmember Dustin Green, City Manager Amy Arrington, and City Clerk Mary Madole in attendance.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 5:31 PM and was expected to last no more than 20-minutes without action being taken afterwards. The executive session was extended an additional 5-minutes at 5:51 PM and concluded at 5:56 PM.

WORKSHOP TOPICS: Council Goals: Discussion took place about the goals that were identified by each Councilmember at the February 1st Council retreat, including the Tolt Ave CBD Improvements Project, creation of an Economic Development Plan, Streets/Sidewalks, Community Events, the 2023 Update to the Comprehensive Plan, and the function/location for a new city hall.

Deputy Mayor Ribail said that he would like the temporary parking spaces striped and communicated to the business community before breaking ground on the Tolt Ave CBD project. Mayor Lisk would like the project completion date listed before July 4, 2021.

Deputy Mayor Ribail thinks that the Planning Board's work on the Table of Permissible Uses and the Larson Avenue Connector project are key to economic development, and the Council should invite state and federal elected officials to meetings twice per year. Councilmember Green thinks the economic development plan should include support for existing business as well as attracting new business.

ADJOURNMENT: The special meeting adjourned by common consent at 6:53 PM.

Approved at the regular meeting of the Carnation City Council on March 17, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE